ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION

JANICE K. BREWER GOVERNOR



DENNIS R. O'CONNELL EXECUTIVE DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Boxing and Mixed Martial Arts Commission and to the general public that the Commission will hold a meeting open to the public on Monday, May 14, 2012, beginning at 10:00 a.m. in Room 250, located at 1110 West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The public may obtain a detailed written description of the actions and all deliberations, consultations, and decisions by members of the public body that preceded and relate to these. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the Arizona State Boxing and Mixed Martial Arts Commission from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Matthew Valenzuela at (602) 364-1721. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 11th day of May, 2012.

ARIZONA STATE BOXING & MMA COMMISSION

By: Dennis R. O'Connell

Dennis R. O'Connell

Executive Director

** This document available in alternative formats by contacting the Boxing Commission at (602) 364-1721

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ARIZONA STATE BOXING AND MIXED MARTIAL ARTS COMMISSION 1110 West Washington, 2nd Floor Suite 260 Phoenix, Arizona 85007

Monday, May 14, 2012, 10:00 a.m.

AGENDA

A. Call to Order:

- 1. Approval of minutes of the Commission Meeting held on April 9, 2012.
- 2. Approval of minutes of the Executive Session held on April 9, 2012.

B. License Applications: Review, discussion and possible action on:

- 1. Consideration of Professional MMA Contestant's license application of Michael Zanski per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older). This application was tabled at the April 9, 2012 meeting.
- **2.** Consideration of Professional MMA Contestant's license application of Shane Johnson per A.R.S. §§5-227, 5-228, and AAC R4-3-401 (36 years of age or older).

C. Event Request Dates: Pursuant to A.A.C. R4-3-405, review, discussion and possible action on:

- **1.** The request by Coalition of Combat for approval of a mixed martial arts event at the Phoenix Convention Center on Saturday, June 2, 2012.
- **2.** Requests from Rage-in-the-Cage for the following MMA event date changes (Friday to Saturday) at Gila River, Wild Horse Pass:
 - a August 17 to August 18.
 - b. September 28 to September 29.
 - c. October 19 to October 20.

D. Information Reports: Review, discussion and possible action on:

- 1. Updated event schedule.
- **2.** Senate confirmation on April 30, 2012 of the re-appointment of Michael Preston Green to the Commission.

E. New Business: Review, discussion and possible action on:

- Determination of Commission Staff and members planning to attend the 2012 annual meeting of the Association of Boxing Commissions in Clearwater Florida, Sunday, July 22 through Wednesday, July 25.
- **2.** Approval on May 1, 2012 by the Governor's Regulatory Review Council of the Commission's 5-Year-Review Report for rules under Title 4, Chapter 3, Article 1, Equipment; Article 2, Weigh-in and Examination; Article 3, Conduct of Contests; Article 4, Administration.
- **3.** Review and discussion of exemptions from Commission regulation under A.R.S. §5-222 for amateur boxing and/or MMA contests conducted by or participated in by non-profit or fraternal organizations and the letter from the Commission's Executive Director to the International Amateur Sports Association.
- **4.** Nomination and vote by Commissioners on new Chairperson of the Arizona Boxing and Mixed Martial Arts Commission, A.R.S. §5-223.

F. Old Business: Review, discussion and possible action on:

1. Prior delegation of licensing authority to the Commission's Executive Director.

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Phoenix, Arizona 85007 Monday, May 14, 2012, 10:00 a.m.

2. Status of Intergovernmental Agreement with Tohono O'odham Nation.

G. Commission Reports:

Summary of current events affecting the Arizona State Boxing and Mixed Martial Arts Commission. A.R.S. § 38-431(K). Only Commission Members or the Executive Director may report. No discussion action may be taken on matters reported unless properly noticed for legal action or discussion. None.

H. Call to the Public:

Those members of the public wishing to address the Commission must identify themselves and be recognized by the Chair. **Time permitting**; each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

H. Announcements: The next regularly scheduled Commission meeting will be at 10:00 a.m., June 11, 2012.

Adjournment

Materials

A copy of the agenda and background material provided to Commission Members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 W. Washington Suite 260, Phoenix, AZ 85007.